



INDIAN INSTITUTE OF BANKING & FINANCE

(ISO 9001:2008 Certified)

Professional Development Centre, South Zone, Chennai

PROGRAMME on

KYC / AML and CFT

From

19th September to 21st September 2016

Venue:

**Indian Institute of Banking & Finance
Professional Development Centre, South Zone
94, Jawaharlal Nehru Road
Vadapalani, Chennai – 600 026
Phone-044-2472-2990, Fax -044-2472-6966**

Details & Nomination, please contact:

Zonal Head

**Indian Institute of Banking & Finance
Professional Development Centre, South Zone
94, Jawaharlal Nehru Road
Opp to Hotel Ambica Empire,
Vadapalani, CHENNAI - 600 026
Phone : 044 - 24722990, 24727961
Fax : 044 - 24726966
Email : kmalathy@iibf.org.in**

PROGRAMME on KYC/AML and CFT

BACKGROUND

During the course of 89 years, IIBF has emerged as a premier Institute in banking and finance education. Considering the emerging requirements of the Banks / Institutions in the ever changing dynamic environment, IIBF is providing training programmes in selected areas. It has a world class training facility at its Leadership centre.

PURPOSE

Of late, the regulators have expressed concern about the awareness level and implementation of “Know your customer (KYC), Anti Money Laundering (AML) and Combating Financing Terrorists (CFT)” norms in Banks. This has been a critical topic among bankers, regulators and public authority due to its impact on the stability of the economy and security of the country.

In view of growing incidents of frauds in various banks, it is felt necessary to enhance awareness about KYC / AML guidelines and its implications amongst staff members at operating level. This will ensure that client brought in the banking fold is properly identified beyond doubt. On analyzing several frauds, it is invariably noticed that non-compliance / adherence to KYC guidelines has facilitated the culprits in perpetrating frauds.

This training programme envisages creation of awareness and sensitization of the participants in the intricacies of KYC and AML procedures. It intends and enables them to be competent to address the real issues and challenges in this area.

OBJECTIVES

- To improve the knowledge and awareness about KYC /AML /CFT norms.
- To develop professional KYC culture among participants in respect of KYC / AML /CFT rules and regulations.

CONTENT OVERVIEW

- An over view of Money laundering and Financial crimes
- Legal frame work and Organisational Infrastructure for KYC / AML Regulations
- Operational issues related to KYC / AML
- IT and system requirements related to KYC and AML
- Submission of various statements and Returns
- Challenges in compliances

METHODOLOGY

Case Studies, Group discussions, Presentations and sharing of experiences.

TARGET GROUP

Officers of Bank branches and officials working in the Compliance Department and Trainers

DURATION

From: 19th to 21st September, 2016. (3 days).

The Program commences at 9.30 AM on 19th September, 2016.

VENUE

Indian Institute of Banking & Finance
Professional Development Centre, South Zone
94, Jawaharlal Nehru Road
Vadapalani, Chennai – 600 026

FEES

Rs.10,000/- per participant plus service tax @15% i.e. Rs.1,500/- aggregating to Rs.11,500/-. (In case of TDS deduction, please send us TDS certificate).

Programme fees may be remitted to the credit of Institute's account with Bank of Baroda, details of which are given below:

- Name of the Bank branch: Bank of Baroda, Kurla (West).
- Account no: 19750200000806 IFSC code: BARB0KURLAX(0 is zero)
- PAN No: AAATT3309D and Service Tax No. AAATT3309DSD002

The programme is Non residential.

In case the participants require, the Institute, on specific request, will try to arrange for stay in some hotel in the nearby area.

For further details and nomination please contact:

Ms.K. Malathy	Ms. S. Vahitha
Zonal Head & Programme Co - ordinator	Officer
Phone : 044-24722990 , 24727961	Phone :044 2472 8587
Mobile No. +919840860745	Mobile No. +9194444445469
Email: kmalathy@iibf.org.in	Email : vahitha@iibf.org.in



**INDIAN INSTITUTE OF BANKING & FINANCE
NOMINATION FORM**

Programme title : PROGRAMME on KYC /AML and CFT

Date : 19th to 21st September, 2016 .

Programme Type : Non-Residential

THE PARTICIPANTS NOMINATED:

Sl. No	Name (Mr./Ms./Mrs.)	Designation	Branch /Office	Mobile No.and Land Line No.	E-mail
1					
2					
3					
4					

Bank/Organisation: _____

Address: _____

_____ Pin Code: _____

Phone: _____ Fax: _____ E-mail: _____

Fee: Rs.10,000/- per participant plus service tax @15% (from 01/06/2016) i.e. Rs.1,500/- aggregating to Rs.11,500/-. (In case of TDS deduction, please send us TDS certificate).

Programme fees to be remitted to credit of Institute's account details as follows :

- **Name of the Bank branch: Bank of Baroda, Kurla (West).**
- **Account no: 19750200000806 IFSC code: BARB0KURLAX(0 is zero)**
- **PAN No: AAATT3309D and Service Tax No. AAATT3309DSD002**

Kindly narrate: Programme name; date "from 19.09.2016 to 21.09.2016"; number of participants

Please send your nominations at the earliest to:

Please send your nominations to the Institute at the above mentioned address or mail to:

Ms. K. Malathy
Zonal Head (IIBF, PDC, South Zone)
Phone: +91-44-24722990
Email: kmalathy@iibf.org.in